

There was a work session prior to the regular board meeting to tour FEMA buyout areas.

1. Call to Order

Julie Solinski called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at 133 O'Connell Beach Road in Burlington.

Those Members Present: James Garnjobst, Julie Solinski, Matthew Haas, Cathy Ziglar and Bob Hansen

Those Members Absent: None

Others Present: Director Lee.

2. Additions and Deletions to Agenda:

- a. Add 11 d. FEMA Buyout Leases.

3. Delegations/Public Input:

- a. None

4. Approval of Minutes for August 04, 2022:

- #35 a. Motion by Cathy Ziglar, seconded by James Garnjobst to approve the minutes of the August 04, 2022, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Minutes for August 12, 2022:

- #36 a. Motion by Matthew Haas, seconded by Bob Hansen to approve the minutes of the August 12, 2022, Board Meeting. Motion passed unanimously by those members present.

6. Approval of Claims for August 2022:

- #37 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the claims for August 2022. Motion passed unanimously by those members present.


7. Acceptance of Donations:

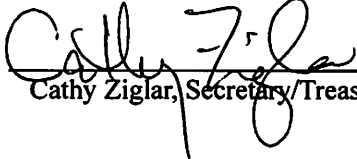
- a. Optimist of Burlington / West Burlington - \$80.00 for 4th of July flags.
- b. T. Patterson - \$200 for Big Hollow Master Plan.
- c. Shane M^c Campbell - \$100 for 60 for 60 Raffle.
- d. MTC Technologies - \$1,250 for Big Holloween event.

8. Committee Reports:

- a. **Shooting Range:** No Report.
- b. **Observatory:** Met in August. There is a full moon on September 10 and they will be open. PhD Alan Jackson will be presenting them on September 15.
- c. **Legislative:** Some possible funding coming next year via the inflation bill.
- d. **Water Quality:** No Report, however a discussion was held on the testing results.
- e. **Big Holloween:** A work party will be held this weekend. Logistics are coming together.

9. **Project Updates:**
We are having many equipment failures that are impacting the budget. The well and cistern at the Nature Center house have been filled and plugged. Right now, we are looking at a 40k budget deficit for the year. Pulling out Kelly's salary and backfilling the Naturalist position with part-time, it drops to 15k. Chris took BoS Shane M^c Campbell for a field tour like we did with the other two Supervisors last month to catch him up to speed.
10. **Old Business:**
a. **None**
11. **New Business:**
a. **Presentation of Annual Report:**
The FY21-22 Annual Report was presented.
- #38 b. **EE Manager Position:**
Motion by Cathy Ziglar, seconded by James Garnjobst to approve moving the EE Coordinator position to a salaried EE Manager position and promoting current Naturalist Marcus Nack into that position, Motion passed unanimously by those members present.
- #39 c. **ATV / UTV Ordinance Rule Change and Permitting:**
Motion by Matthew Haas, seconded by Cathy Ziglar to amend our rules to match the new State of Iowa code, Motion passed unanimously by those members present.
- d. **FEMA Buyout Area Leases:**
A discussion was held about leasing out the FEMA buyout areas. Public input meetings will be held in the future.
12. **Informational Items/Correspondence:**
a. **ISAC Conference Report.**
13. **Adjournment: Meeting adjourned at 6:38 p.m.**
Next meeting will be held at the Main Office located at 13700 Washington Road, West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday October 05, 2022. The public is welcome.


Julie Solinski, Chair


Cathy Ziglar, Secretary/Treasurer